

**SOUTHEASTERN MICHIGAN HIV/AIDS COUNCIL
FULL PLANNING COUNCIL MEETING
DETROIT HEALTH DEPARTMENT ROOM 7TH FLOOR CHAPEL
OCTOBER 8, 2003
4:00 P.M. –6:00 P.M.**

MINUTES

Present

Jeffrey Hawkins	Pat Jacobs
Sheryl Davis	Monique Green
Lydia Myers	Jonnie Hamilton
Greg Cherry	Cathy Gholston
Gail Brummit	Elizabeth Dawsey
Omari Kali	Ricardo Kisner
James Knox	Maxine Lee
Terry Lerma	Keith Meeks
Chery Thompson	Jonsea Nelson
Veronica Conners	Michael Parent
Calvin Scarber	Joy Schumacher
Felix Sirls	Paula Sirls
Brenda Stimson	Mallory Waldman
Catherine Williams	Paula Wilson
Waymond Burks	Christina. Fluker

HIV/AIDS Programs

Cynthia Marshall-Fletcher
Sarah Farrell

Guests

Hollie Malmud-Price

MOMENT OF SILENCE:

COMMITTEE REPORTS:

NEW BUSINESS:

Discussion took place regarding the Prioritization / Allocation and PWC caveats. The caveats and the entire Prioritization and Allocations Process were accepted/passed.

The Final draft of the Planning Council Bylaws was discussed. The final draft was accepted/passed as presented.

NEXT MEETING: The next meeting is scheduled for February 25, 2004, 7th Floor Chapel of the Detroit Health Department.

ADJOURNMENT:

Minutes transcribed by _____ Date _____

Chair Signature _____ Date _____